

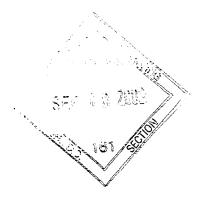


By DHL

Date: 01 September 2003

U.S. Securities and Exchange Commission Office of International Corporate Finance Judiciary Plaza 450 Fifth Street, N.W. Washington, D.C. 20549 USA

SUPPL



Ladies and Gentlemen:

Re: e-Kong Group Limited – SEC File No. 082-34653

Information Furnished pursuant to Rule 12g3-2(b)

We, e-Kong Group Limited (the "Company"), hereby submit the documents listed as per the attached summary, in duplicate, to the Commission in order to maintain the Company's exemption from Section 12(g) of the Securities Exchange Act of 1934 (the "Act"), pursuant to Rule 12g3-2(b) of the Act.

Pursuant to Rule 12g3-2(b)(4) and (5), the enclosed materials shall not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Act, and the furnishing of such materials shall not constitute an admission for any purpose that the Company is subject to the Act.

We would appreciate your acknowledging receipt of this letter and enclosures by stamping the enclosed copy of this letter and returning it to us by fax (852) 3101 0194 for your convenience.

Should you have any questions concerning the foregoing, please contact the undersigned at (852) 3101 3047.

Vours sincerely

SEP 11 2003

Yours sincerely For and on behalf of e-Kong Group Limited

Lim Shyang Guey

Director

Enclosures

DW 9/9

US Sec – File No. 082-34653 Information furnished pursuant to Rule 12g3-2(b) as at 31 August 2003

SUMMARY

INFORMATION MADE PUBLIC, FILED OR DISTRIBUTED

pursuant to Rule 12g3-2 (b) of the Securities Exchange Act of 1934

The Companies Ordinance, Chapter 32 of the Laws of Hong Kong ("Hong Kong Companies Ordinance") Rules Governing the Listing of Securities ("Listing Rules")

The Stock Exchange of Hong Kong Limited ("SEHK")

The Securities and Futures Commission ("SFC")

The Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong ("SFO")

	Document	Date	Entity
1.	Form ARF1 – 2003 Annual Return together with 2002 Annual Report	June 10, 2003	Hong Kong Registrar of Companies
2.	Form D2 – Notification of changes of Secretary and directors – change of address of Director	July 08, 2003	Hong Kong Registrar of Companies
3.	Monthly Returns on Movement of Listed Equity Securities for the months of May 2003 to July 2003	May 2003 – July 2003	SEHK (pursuant to Listing Rules)



8 August 2003

BY HAND

Research & Planning Department
The Stock Exchange of Hong Kong Limited
10-11th Floors One International Finance Centre
1 Harbour View Street
Central Hong Kong

Dear Sirs

Re: Monthly Report of Movement of Listed Securities

We enclose herewith a duly signed Monthly Return on Movement of Listed Equity Securities (Form 1) for the month ended 31 July 2003 (in duplicate) for your attention.

Yours faithfully For and on behalf of e-Kong Group Limited

Angela Wang

Company Secretary

Encl

cc : Ms Amy Chan

By Fax (Fax No: 31010194)

G:\APR\1994\A9401\1\MTH-RPT(July 2003)

FORM I
Monthly Return On Movement of Listed Equity Securities
For the Month ended 31 July 2003

To: The Listing Division of The Stock Exchange of Hong Kong Limited

Cc: The Research & Plunning Department of The Stock Exchange of Hong Kong Limited

From: c-Kong Group Limited

(Name of Company)

Lim Shyang Guev Tel No.: 2296 9700

(Name of Responsible Official)

Date: 4 August 2003

- (A) Information on Types of Listed Equity Securities: (please tick wherever applicable)
 - 1. Ordinary shares:

2. Preference Shares:

3. Other classes of shares:

(B) Movement in Authorised Share Capital:

please specify:

4. Warrants:

please specify:

	,	•	
		34 6 11 1	
		No. of ordinary shares/	
ł			_

	Pr	o. of ordinary shares/ eference shares/ ner classes of shares	Par Value (HK\$)	Authorised Share Capital (HK\$)
Balance at close of preceding mont	Preference h Ordinary	288,929,402 12,000,000,000	1.00	288,929,402 120,000,000
Increase/(Decrease (EGM approval da		N/A	N/A	N/A
Balance at close of the month	Preference Ordinary	288,929,402 12,000,000,000	1.00	288,929,402 120,000,000

(C)	M	ļ()	vemen	מו	issuec	S	hare	Capital	:
---	----	---	-----	-------	----	--------	---	------	---------	---

	No. of Ordinary shares	No. of <u>Preference shares</u>	No. of other classes of shares
Bulance at close of preceding month:	470,894,200	Nil	N/A
Increase/(Decrease) during the month:	-	N/A	NA
Balance at close of the month:	470,894,200	Nil	N/A

(D) Details of Movement:

(ロ) Details of i * please de	viovement . lete and insert N/A wh	crever inapplic	able			
TYPE OF SECURITIES	SECURITIES IN ISSUE AT CLOSE OF PRECEDING MONTH		I DURING TH	E	SECURITIES IN ISSUE AT CLOSE OF THE MONTH	IN NO. OF NEW SHARES ARISING THEREFROM
SHARE OPTIONS* Type	No. of Options	Grented	Exercised	Cancelled/ Lapsed	No. of Options	
Employed Share Options						
Excreise Price: HKS 1.20 Exercise Price:	30,000	Nil	Nil	Nil	30,000	Nil
HKS 1.40 Exercise Price:	1,365,000	Nil	Nil	Nil	1,365,000	Nil
HK\$ 1.60 Exercise Price:	7,500	Nil	Nil	Nil	7,500	Nil .
HK\$ 2.00 Exercise Price:	370,000	Nil	Nil	Nil	370,000	Nil
HK\$ 2.30 Exercise Price:	1,155,000	Nil	NII .	Nil	1,155,000	Nil
HK\$ 3.30 Exercise Price:	476,500	Nil	Nil	Nil	476,500	Nii
HK\$_7,60	1,835,000	Nil	Nil	Nil	1,835,000	Nii
WARRANTS* Date of Expiry	Nominal Value (HKS)		Exercised (HKS)	<u></u>	Nominal Value (HK\$)	
N/A Subscription Price: HK\$	N/A		N/A		N/A	N/A
CONVERTIBLES* Class (Preference Shares)	Units		Converted (Units)		Units	
Convertible Price:	N/A		N/A		N/A	N/A
OTHER ISSUES OF SHARES*						
Rights Issue Placing	Price :		sue and allotme sue and allotme			
Bonus Issue Scrip		Iss	sue and allotme	nt Date:		
Dividend Repurchase of Share		. Ca	ncellation Date	3:	To the second se	
Redemption of share		Re	demption Date	:		
Consideration Issue	Price :	Iss	ue and allotme	nt Date:		
Others (Please specify)	Price :	Iss	ue and allomie	nt Date:		

Total number of ordinary shares/preference-shares/other classes of shares increased/(decreased) during the month:

N/A

Remark:

Authorised Signature:

Name: Angela Wang Title Company Secretary

Note:

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8 July 2003

BY HAND

Research & Planning Department
The Stock Exchange of Hong Kong Limited
10-11th Floors One International Finance Centre
1 Harbour View Street
Central Hong Kong

Dear Sirs

Re: Monthly Report of Movement of Listed Securities

We enclose herewith a duly signed Monthly Return on Movement of Listed Equity Securities (Form I) for the month ended 30 June 2003 (in duplicate) for your attention.

Yours faithfully
For and on behalf of
e-Kong Group Limited

Angela Wang Company Secretary

Encl

cc: Ms Amy Chan

By Fax (Fax No: 3101 0194)

FORM I

Monthly Return On Movement of Listed Equity Securities For the Month ended ____30 June 2003 _____

For the Month chided 50 Julie 2005	· · · · · · · · · · · · · · · · · · ·
To: The Listing Division of The Stock Exchar Co: The Research & Planning Department of	
From: e-Kong Group Limited	
(Name of Company)	
<u>Lim Shyang Guey</u> (Name of Responsible Official)	Tel No. :_ 2296 9700
Date: 7 July 2003	
(A) Information on Types of Listed Equity Sec (please tick wherever applicable)	purities :
1. Ordinary shares: ✓	2. Preference Shares:
3. Other classes of shares:	please specify:
4. Warrants:	please specify:

(B) Movement in	Authorised Sl	hare Capital:	•	
	1	No. of ordinary shares/ Preference shares/ other classes of shares	Par Value (HK\$)	Authorised Share Capital (HK\$)
Balance at close of preceding mon	Preference th Ordinary	e 288,929,402 12,000,000,000	1.00 0.01	288,929,402 120,000,000
Increase/(Decreas (EGM approval d		N/A	N/A	N/A
Balance at close of the month	Preference Ordinary	288,929,402 12,000,000,000	1.00 0.01	288,929,402 120,000,000

(C) Movement in Issued Sh	nare Capital :		-
	No. of Ordinary shares	No. of <u>Preference shares</u>	No. of other classes of shares
Balance at close of preceding month:	470,894,200	Nil	N/A
Increase/(Decrease) during the month:	<u> </u>	N/A	N/A
Balance at close of the month:	470,894,200	Níl	N/A

(D) Details of Movement:

* please delete and insert N/A wherever inapplicable	* please	delete and	insert N/A	wherever	inapplicable
--	----------	------------	------------	----------	--------------

TYPE OF	SECURITIES		DURING TH	IE.	SECURITIES	IN NO. OF
SECURITIES	IN ISSUE AT CLOSE OF PRECEDING	MONTH		•••	IN ISSUE AT CLOSE OF THE MONTH	NEW SHARES ARISING THEREFROM
	MONTH			•	THE MOINT	MILKEI KOWI
SHARE OPTIONS*	No. of Options	Granted	Excreised	Cancelled/ Lapsed	No. of Options	
Туре						
Davidous		ļ	 	+	 	· ·
Employee Share Options						
Exercise Price :						
HKS 1.20 Exercise Price :	30,000	Nil	Nil	Nil	30,000	Nil
HKS 1.40 Exercise Price:	1,365,000	Nil	Nil	Nil	1,365,000	Nil
HKS 1.60 Exercise Price :	7,500	Nil	Nil	NiÌ	7,500	Nil
HK\$ 2.00 Exercise Price :	. 370,000	lik	Nil	Nil	370,000	Nil
HKS 2.30 Exercise Price :	1,155,000	Nil	Nil	· Nil	1,155,000	Nil
HK\$ 3.30 Exercise Price :	476,500	Nil	Nil	Nil	476,500	NII
H.K\$_7.60	1,835,000	Nil	Nil	Nil	1,835,000	Nil
WARRAN'TS*	Nominal Value		Exercised		Nominal Value	
Date of Expiry	(HK\$)		(HK.\$)		(HK\$)	
N/A Subscription Price: HK\$	N/A		N/A		N/A	N/A
CONVERTIBLES* Class (Preference	Units		Converted (Units)		Units	
Shares) Convertible Price: HK\$	N/A		N/A		N/A	N/A
OTHER ISSUES OF SHARES*			•. •			
Rights Issue	Price :	Iss	sue and allotme	ent Date :		
Placing	Price :		sue and allotme			
Bonus Issue			sue and allotme			j
Scrip		Iss	sue and allotme	ent Date:		
Dividend		~				
Repurchase of Share		Ca	incellation Dat	¢ :		
Redemption		R e	demption Date	.		
of share		Ke	-action Date			
Consideration	Price :	lss	ue and allotme	ent Date :		
Issue Others (Please	Price :	Isa	ue and allotme	nt Date :		·
specify)				·	or classes of shares	

Total number of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:

N/A

Remark:

Authorised Signature:

Name Angela Wang Title: Company Secretary

Note:

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9 June 2003

BY HAND

Research & Planning Department
The Stock Exchange of Hong Kong Limited
10-11th Floors One International Finance Centre
1 Harbour View Street
Central Hong Kong

Dear Sirs

Re: Monthly Report of Movement of Listed Securities

We enclose herewith a duly signed Monthly Return on Movement of Listed Equity Securities (Form I) for the month ended 31 May 2003 (in duplicate) for your attention.

Yours faithfully For and on behalf of e-Kong Group Limited

Angela Wang

Company Secretary

Encl

cc: Ms Amy Chan

By Fax (Fax No: 3101 0194)

FORM I

Monthly Return On Movement of Listed Equity Securities For the Month ended 31 May 2003

To: The Listing Division of The Stock Exchange of Hong Kong Limited
Cc: The Research & Planning Department of The Stock Exchange of Hong Kong Limited

From:	e-Kong Group Limited (Name of Company)		
	Lim Shyang Gucy (Name of Responsible Official)	Tel No. : 2296 9700	
Date :	5 June 2003		

(A) Information on Types of Listed Equity Securities: (please tick wherever applicable)

Ordinary shares: ✓

2. Preference Shares:

. Oldlessee Disales .

3. Other classes of shares:

. please specify:

4. Warrants:

please specify:

(B) Movement in Authorised Share Capital:

	Pr	No. of ordinary shares/ Preference shares/ other classes of shares		Authorised Share Capital (HK\$)	
Balance at close of preceding mon	Preference	288,929,402	1.00	288,929,402	
	th Ordinary	12,000,000,000	0.01	120,000,000	
Increase/(Decreas (EGM approval d		N/A	N/A	N/A	
Balance at close of the month	Preference	288,929,402	1.00	288,929,402	
	Ordinary	12,000,000,000	0.01	120,000,000	

(C) Movement in Issued Si	nare Capital :		
	No. of Ordinary shares	No. of <u>Preference shares</u>	No. of other classes of shares
Balance at close of preceding month:	470,894,200	Nil	N/A
Increase/(Decrease) during the month:	· .	N/A	N/A
Balance at close of the month:	470,894,200	Nil	N/A

(D) Details of Movement: * please delete and insert N/A wherever inapplicable TYPE OF SECURITIES MOVEMENT DURING THE SECURITIES IN NO. OF MONTH SECURITIES. IN ISSUE AT IN ISSUE AT **NEW SHARES** CLOSE OF CLOSE OF ARISING PRECEDING THE MONTH THEREFROM MONTH No. of Granted Exercised Cancelled/ No. of Options SHARE Lapsed **OPTIONS*** Options Турс Employee Share Options Exercise Price: NiI Nil Nil 30,000 HK\$ 1.20 30,000 Nil Excreise Price: Nil HK\$ 1.40 1,365,000 Nil Nil 1,365,000 Nil Exercise Price: HK\$ 1.60 NII 7,500 Nil Nil 7,500 Nil Exercise Price: HKS 2.00 370,000 Nil Nil Nil 370,000 Nil Exercise Price: Nil HK\$ 2.30 1,155,000 Nil Nil 1,155,000 Nil Exercise Price : Nil HK\$_3.30 476,500 NII Nil 476,500 Nil Exercise Price: Nil HK\$ 7.60 1,835,000 Nil NII Nil 1,835,000 WARRANTS* Nominal Value Exercised Nominal Value Date of Expiry (HK\$) (HK\$) (HK\$) N/A N/A N/A N/A N/A Subscription Price: HK\$ CONVERTIBLES* Units Converted. Class (Proference (Units) Units Shares) Convertible Price: N/A N/A N/A N/A HK\$ OTHER ISSUES OF SHARES* Rights Issue Price : Issue and allotment Date: Issue and allotment Date: Placing Price:

Bonus Issue Issue and allotment Date: Scrip Issue and allotment Date:

Dividend Repurchase of Cancellation Date:

Share Redemption Redemption Date: of share

Consideration Issue and allotment Date: Price : Issue

Others (Please Price : Issue and allotment Date: specify)

> Total number of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:

Remark:

Authorised Signature:

Angela Wang Company Secretary

N/A

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Companies Registry

Attn: Co Sec Department

Specification No. 1/98

公司註冊處

Form ARF1

Annual Return of an Oversea Company

海外公司周年申報表

\$140.00

\$140.00

TOTAL(CHQ)

			•	(Company Numb	per 公司編號
•				F	6726	
,	1	Company Name 公司名稱	•			
		e-Kon	g Group	limited		
, 196 1						
	2	Year of Annual Return 周年申報表年度	•		2003	
(Note 註 2)	3	Period Covered by Accounts Enclosed 隨	附帳目所涵記	蓋的會計結算:	始末日期	
÷		1 1 2002	To 至	31	12	2002
		DD 日 MM 月 YYYY 年		DO B.	MM 月	YYYY 年
	4	Confirmation 確認書				
		This is to confirm that there has been no under section 333 other than the alteration Ordinance.			· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·		謹此確認,除根據公司條例第 335 條所的 付的文件及詳情並無任何更改。	知會的各項	更改(如有的	話)外,根據第	第 333 條所交
		<i>)</i>			•	
•	Sig	gned 簽名: Lundingaryyy			•	
	(Na	ame 姓名): (Lim Shyang Guey Director / Secretary / Manager	Date	日期 :	1 0 JUN 2003	}
	~	Authorized Representative * 董事/秘書/經理/授權代表 *)	our Receipt	
	* De	elete whichever does not apply 請刪去不適用者		Comç	anies Registr	y Y
	Pre 提到	esentor's Name and Address と人的姓名及地址	For 請勿	-		
	Ro	Kong Group Limited om 4101-5 Hopewell Centre 3 Queen's Road East	-	11/06/200		175625 1757 -
		anchai, Hong Kong		CR No. Sh. Form		16726— ARF1



Annual Report 2002



e-KONG Group Limited

Contenis

Corporate Information 2
Chairman's Statement
Business Review and Outlook
– Management Discussion and Analysis6
Directors Report 5
Directors: Profile 21
Auditors' Report 22
Consolidated income Statement 24
Consolidated Balance Sheet 25
Balance Sheet + 26
Consolidated Statement of Changes
Consolidated Cash Flow Statement
Notes to the Financial Statements
- Summary of Results Assets and
Liabilities of the Group = 65
Notice of Annual General Meeting: 67

Your Receipt Companies Registry H.K.

11/06/2003	60475626
CR No. :	F-006726-
Sh. Form :	ACF
13	\$20.00
TOTAL(CHQ)	\$20.00

CERTIFIED TRUE COPY

Director of e-kong Group Cimped

Davie:





Companies Registry

公司註冊處

(Note 註 2)

Form 表格 D2

Notification of Changes of Secretary and Directors

秘書及董事資料更改通知書

\$20.00 ·

	F 6726
•	
1 Company Name 公司名稱	
F KONG G	ROUP LIMITED
E-KONG G	ROUI ENTIED
2 Type of Change 更改事項	one of the state
Section 1 Section 1	
* Resignation or cessation	New appointment 新委任
TAN AN AN IS	了 Change of particulars 更改資料
3 Details of Change 更改詳情	
A. Resignation or cessation 辭職或停職	
(Use Continuation Sheet A if more than 1 resignation or cessal	ation 如超過一個辭職或停職,請用續頁 A 填寫)
* Secretary 秘書 L Director	董事 L Alternate Director 替代董事
Name 姓名	
Hame Xt 1	/
Surname 姓氏	Other names 名字
,	Other Harries 44
Identification 身份證明	
a Hong Kong Identity Card or Company Number	
	Number 身份證號碼 Company Number 公司編號
b Overseas Passport 海外護照	
777, 300 17, 447	Number 號碼 Issuing Country 簽發國家
Date of Resignation or Cessation DD 日 辭職或停職日期	MM 月 YYYY 年
新····································	
	Date 口钳 Alternate To 替代
* Please tick the relevant box(es) 請在有關格內加 ✓ 號	Your Receipt
Presentor's Name and Address	For (DOMPANIES REGISTRY 語勿:
提交人的姓名及地址	
e-Kong Group Limited	Ħ.K.
Room 4101-5 Hopewell Centre	
183 Queen's Road East	08/07/2003 661/5050
Wanchai, Hong Kong	Con si
Attn: Co Sec Dept	Sh. Form: F-806726-
	1 (7

Notification of Changes of Secretary and Directors . 秘書及董事資料更改通知書

Company Number	公司編號
F 6726	

Page 2 第二頁

,	·	Brief Description	簡略描述		Effective Da	ite(s) 生效
٠	er William	to set of the second		in the second se		
	Change of add	iress of Director			03 /	07 / 2
				·	DD E	MM 月 Y
	Existing Name 現用姓名			·	·	
	Name / New Name	· · · · · · · · · · · · · · · · · · ·				
	姓名/新姓名	Rosenberg		Matthey	v Brian	
		Surname 姓氏		Other names	名字	
		, , , , , , , , , , , , , , , , , , ,		N/A -		
			Alias (if any) 別名(如有	的話)	
•				N/A		
			Previou	s Names 前用如	生名	
	Address 地址		kers Court, Wil ndon SW6 2UX		•	
5	dentification 身份器	· 日日			·	
a		Card	· N/.	A		N/A
	香港身份證號碼	或公司編號	I.D. Card Number	身份證號碼	Company Nur	nber 公司編
b	Overseas Passport 海外護照		10146	9843	Ţ	JSA
	199 × 1 100 1111		Number	號碼	Issuing Cour	ntry 簽發國
This N	Notification includes	0 Continu	ation Sheet A and	±0	Continuation Sh	neet B.
	知書包括					

Director/Secretary/Manager/
Authorized Representative *

Lim Shyang Guey

(Name 姓名): (

期: - 8 JUL 2003